

MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

December 6, 2006 — Agenda Item V(f)

Resolution No. 06-182

RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION AND CONSERVATION AUTHORITY AUTHORIZING THE USE OF SANTA MONICA MOUNTAINS OPEN SPACE PRESERVATION ASSESSMENT DISTRICT NO. 2 FUNDS TO ACQUIRE PROPERTIES IN CHAPTER 8 AGREEMENT 2466, AND THE ADDITION OF PARCELS IN WOODLAND HILLS AND TARZANA TO THE FINAL ENGINEER'S REPORT, LOS ANGELES.

Resolved, That the Governing Board of the Mountains Recreation and Conservation Authority hereby:

1. FINDS that the properties in Chapter 8 Agreement No. 2466 are important for a combination of ecological, recreational, viewshed, and watershed values.
2. FINDS that the proposed actions are categorically exempt from the provisions of the California Environmental Quality Act.
3. ADOPTS the staff report and recommendation dated December 6, 2006.
4. AUTHORIZES the use of Santa Monica Mountains Open Space Preservation Assessment District No. 2 funds for acquisition of APNs 2172-017-081; and 4434-001-002 in Chapter 8 Agreement 2466.
5. AUTHORIZES the Executive Officer to do any and all acts necessary to carry out this resolution and any recommendations made by the Governing Board.

Chair

AYES:

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NOS:

ABSTAIN:

ABSENT:

I HEREBY CERTIFY that the foregoing resolution was adopted at a special meeting of the Governing Board of the Mountains Recreation and Conservation Authority, duly noticed and held according to law, on the 6th day of December, 2006.

Date:

Executive Officer